Senate File 556 - Introduced

SENATE FILE 556
BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO SF 505)

A BILL FOR

- 1 An Act relating to the admissibility of the results of an
- 2 analysis of a person's blood, breath, or urine in criminal
- 3 and administrative proceedings.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 1 Section 1. <u>NEW SECTION</u>. **321J.15A Evidence** in any action 2 medical treatment.
- 3 1. Notwithstanding section 622.10 or any other provision
- 4 of law to the contrary, the results of an analysis of a
- 5 specimen of a person's blood, breath, or urine collected for
- 6 the purpose of rendering medical treatment by a licensed
- 7 physician, licensed physician assistant as defined in section
- 8 148C.1, medical technologist, or registered nurse from a person
- 9 who operated a motor vehicle, motorboat, or sailboat and was
- 10 involved in an accident or collision and who was transported
- 11 to a medical facility within or outside this state for such
- 12 medical treatment shall be admissible in a criminal proceeding
- 13 for a violation of section 321J.2, 462A.14, 707.6A, or 707.8,
- 14 subsection 4 or 9, to prove the alcohol concentration, or
- 15 the presence of a controlled substance or other drugs, or a
- 16 combination of such substances, in the person's blood, breath,
- 17 or urine at the time of the accident or collision. The results
- 18 of the analysis of the specimen shall be admissible regardless
- 19 of whether a peace officer requested the person to submit to
- 20 a test as provided in section 321J.6 or the person refused a
- 21 chemical test, provided that all of the following apply:
- 22 a. Probable cause existed that the blood, breath, or urine
- 23 collected and analyzed would produce evidence of intoxication.
- 24 b. The method used to collect the specimen was reasonable.
- 25 2. A licensed physician, licensed physician assistant as
- 26 defined in section 148C.1, medical technologist, or registered
- 27 nurse who performs a chemical test to analyze the alcohol
- 28 concentration of, or the presence of a controlled substance or
- 29 other drugs in, a person's blood, breath, or urine to provide
- 30 medical treatment for the person who operated a motor vehicle,
- 31 motorboat, or sailboat and was involved in an accident or
- 32 collision shall disclose the results of the analysis to all of
- 33 the following:
- 34 a. A prosecuting attorney who requests the results of the
- 35 analysis of a specimen of the person's blood, breath, or urine

- 1 for use in a criminal proceeding.
- 2 b. A prosecuting attorney in another state who requests the
- 3 results of the analysis of a specimen of the person's blood,
- 4 breath, or urine for use in a criminal proceeding for operating
- 5 while intoxicated, or a law of the other state similar to this
- 6 chapter or section 462A.14, or motor vehicle homicide under the
- 7 laws of the other state. This paragraph shall only apply if
- 8 the other state requires a similar disclosure by a person in
- 9 the other state to a prosecuting attorney in Iowa who requests
- 10 the results of an analysis of a specimen of a person's blood,
- 11 breath, or urine for use in a criminal proceeding.
- 12 3. The results of an analysis of a specimen of a person's
- 13 blood, breath, or urine are admissible as evidence regardless
- 14 of the time when the related medical records were prepared or
- 15 the specimen was collected.
- 16 4. a. Provisions of law pertaining to the confidentiality
- 17 of medical records and medical treatment do not apply to the
- 18 results of an analysis of a person's blood, breath, or urine
- 19 under the provisions of this section for criminal proceedings
- 20 as specified in subsection 1.
- 21 b. A person shall not be liable for civil damages for
- 22 disclosing or using the results of an analysis of a specimen
- 23 of a person's blood, breath, or urine as evidence under this
- 24 section or as a result of a person's testimony made available
- 25 under this section.
- 26 5. a. An employee of a medical laboratory located within
- 27 or outside this state is presumed to be qualified to analyze
- 28 and identify a person's blood, breath, or urine when done by
- 29 the employee in the normal course of employment at the medical
- 30 laboratory, provided that the laboratory is accredited at the
- 31 time of the analysis with the agency of the state in which the
- 32 laboratory is located.
- 33 b. A report, including a copy of a report or other
- 34 findings, of an employee of a medical laboratory shall be
- 35 received as evidence, subject to a relevancy determination,

S.F. 556

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1 in any proceeding in the same manner and with the same force
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- 2 and effect as if the employee of the medical laboratory who
- 3 completed the requested analysis, comparison, or identification
- 4 of a person's blood, breath, or urine was present to testify.
- 5 (1) A person may request that an employee of a medical
- 6 facility be present to testify as a witness for the state,
- 7 including a state agency or department, at a criminal trial,
- 8 administrative hearing, or related proceeding, by notifying
- 9 the county attorney, or in the case of an administrative
- 10 proceeding, the agency or department, at least ten days before
- 11 the date of the criminal trial, administrative hearing, or
- 12 related proceeding.
- 13 (2) A person in any other civil proceeding may request an
- 14 employee to testify in person by subpoena.
- 15 Sec. 2. Section 462A.14, subsection 8, unnumbered paragraph
- 16 1, Code 2021, is amended to read as follows:
- 17 In any prosecution under this section, evidence of the
- 18 results of analysis of a specimen of the defendant's blood,
- 19 breath, or urine is admissible upon proof of a proper
- 20 foundation. The results of an analysis of the defendant's
- 21 blood, breath, or urine are admissible for prosecutions under
- 22 this section if collected and analyzed pursuant to section
- 23 321J.15A.

24 EXPLANATION

- The inclusion of this explanation does not constitute agreement with the explanation's substance by the members of the general assembly.
- 27 This bill authorizes the results of an analysis of a person's
- 28 blood, breath, or urine (specimen) to be used as evidence in a
- 29 criminal proceeding for operating a motor vehicle, motorboat,
- 30 or sailboat while intoxicated (OWI), homicide or serious injury
- 31 by vehicle involving OWI, and unintentional termination of a
- 32 human pregnancy as a result of injury by vehicle involving OWI.
- 33 The specimen must be collected for the purpose of rendering
- 34 medical treatment. The specimen must be collected by a
- 35 licensed physician, licensed physician assistant, medical

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- 1 technologist, or registered nurse (medical professional).
- 2 The test results are admissible in a criminal proceeding
- 3 when a specimen is collected from a person who operated a
- 4 motor vehicle, motorboat, or sailboat and was involved in an
- 5 accident or collision and who is transported to a medical
- 6 facility within or outside Iowa. Regardless of whether a peace
- 7 officer requested the person to submit to a test as provided in
- 8 Code section 321J.6 or the person refused a chemical test, the
- 9 bill authorizes the admissibility of the evidence if probable
- 10 cause existed that the specimen would produce evidence of
- 11 intoxication and the method used to collect the specimen sample
- 12 was reasonable.
- 13 The bill requires a medical professional to disclose
- 14 the results of an analysis of a specimen to a prosecuting
- 15 attorney in Iowa who requests the results for use in a criminal
- 16 proceeding and to a prosecuting attorney in another state under
- 17 certain circumstances set forth in the bill.
- 18 The bill authorizes the use of the results as evidence
- 19 regardless of the time when the related medical records were
- 20 prepared or the specimen was collected.
- 21 The bill makes inapplicable any confidentiality provisions
- 22 pertaining to medical records and medical treatment related to
- 23 the analysis of chemical tests performed. The bill limits the
- 24 liability of a person for civil damages who discloses or uses
- 25 the results of analysis of a specimen as evidence.
- 26 The bill specifies that for the purpose of providing
- 27 foundation for evidence, an employee of a medical laboratory
- 28 is presumed to be qualified to analyze and identify a specimen
- 29 when done by the employee in the normal course of employment at
- 30 the medical laboratory, if the laboratory is accredited at the
- 31 time of the analysis.
- The bill authorizes a report or other findings of an employee
- 33 of a medical laboratory to be received as evidence in any
- 34 proceeding in place of in-person testimony. However, a person
- 35 may request that an employee of a medical facility be present

S.F. 556

- 1 to testify by notifying the county attorney, or in the case
- 2 of an administrative proceeding, the agency or department, at
- 3 least 10 days prior to the proceeding. A person in any other
- 4 civil proceeding may request an employee to testify in person
- 5 by subpoena.